Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

District of New Mexico

UNITED STATES OF AMERICA

Judgment in a Criminal Case

V.

LOWELL BEGAY

pleaded guilty to count(s) Count 1 of a two-count Superseding Indictment.

Case Number: 1:19CR00564-001KWR

USM Number: 27452-081

Defendant's Attorney: Erlinda O. Johnson

THE	DEFEND	ANT.	
1 1 1 1 1		A .	

pleaded nolo contendere to count(s) which was accepted by the court.					
was found guilty on count(s) after a plea of not guilty.					
The defendant is adjudicated	guilty of these offenses:				
Title and Section Nature of Offense			Offense Ended	Count	
18 U.S.C. Sec. 1112(a)/(b)	Involuntary Manslaughter; Crime in violation of 18 U.S.C. Sec. 1153	Indian Country, in	09/11/2018	1	
The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The Court has considered the United States Sentencing Guidelines and, in arriving at the sentence for this Defendant, has taken account of the Guidelines and their sentencing goals. Specifically, the Court has considered the sentencing range determined by application of the Guidelines and believes that the sentence imposed fully reflects both the Guidelines and each of the factors embodied in 18 U.S.C. § 3553(a). The Court also believes the sentence is reasonable, provides just punishment for the offense and satisfies the need to impose a sentence that is sufficient, but not greater than necessary to satisfy the statutory goals of sentencing.					
☐ Count(s) dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.					
		June 15, 2021 Date of Imposition of J	udgment		
		/s/ Kea W. Riggs Signature of Judge			
		Honorable Kea W. United States Distri Name and Title of Judg	ct Judge		
		June 15, 2021			

Date

Judgment in a Criminal Case Sheet 2 - Imprisonment

Judgment - Page 2 of 7

DEFENDANT: LOWELL BEGAY CASE NUMBER: 1:19CR00564-001KWR

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 384 days or time served, whichever is less .				
	Γhe court makes the follo	wing recommendations to the Bu	reau of Prisons:	
	 □ The defendant shall surrender to the United States Marshal for this district: □ at on . □ as notified by the United States Marshal. 			
	□ before 2 p.m. on .□ as notified by the	United States Marshal. Probation or Pretrial Services Off		
]	RETURN	
I ha	ve executed this judgmen	t as follows:		
Defendant delivered on to				
			with a certified copy of this judgment.	
			UNITED STATES MARSHAL	

DEPUTY UNITED STATES MARSHAL

Judgment in a Criminal Case Sheet 3 – Supervised Release

Judgment - Page 3 of 7

DEFENDANT: LOWELL BEGAY CASE NUMBER: 1:19CR00564-001KWR

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: **3years**.

MANDATORY CONDITIONS

- 1. You must not commit another federal, state, or local crime.
- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (Check, if applicable.)
- 4.
 You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
- 5. You must cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable)
- 6.
 You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state, local, or tribal sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
- 7. You must participate in an approved program for domestic violence. (Check, if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

Case 1:19-cr-00564-KWR Document 94 Filed 06/15/21 Page 4 of 7

- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may, after obtaining Court approval, require you to notify that person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

Judgment in a Criminal Case Sheet 5 – Special Conditions

Judgment - Page 5 of 7

DEFENDANT: LOWELL BEGAY CASE NUMBER: 1:19CR00564-001KWR

SPECIAL CONDITIONS OF SUPERVISION

You must not use or possess alcohol. You may be required to submit to alcohol testing that may include urine testing, a remote alcohol testing system, and/or an alcohol monitoring technology program to determine if you have used alcohol. Testing shall not exceed more than 4 test(s) per day. You must not attempt to obstruct or tamper with the testing methods. You may be required to pay all, or a portion, of the costs of the testing.

You must not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic cannabinoids, synthetic cathinones, etc.) that impair your physical or mental functioning, whether or not intended for human consumption.

You must complete 50 hours of community service during your term of supervised release. The probation officer will supervise the participation in the program by approving the program (agency, location, frequency of participation, etc.). You must provide written verification of completed hours to the probation officer.

You must participate in an outpatient substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise your participation in the program (provider, location, modality, duration, intensity, etc.). You may be required to pay all, or a portion, of the costs of the program.

You shall waive your right of confidentiality and allow the treatment provider to release treatment records to the probation officer and sign all necessary releases to enable the probation officer to monitor your progress. The probation officer may disclose the presentence report, any previous substance abuse evaluations and/or other pertinent treatment records to the treatment provider.

You must submit to substance abuse testing to determine if you have used a prohibited substance. Testing shall not exceed more than 60 test(s) per year. Testing may include urine testing, the wearing of a sweat patch, and/or any form of prohibited substance screening or testing. You must not attempt to obstruct or tamper with the substance abuse testing methods. You may be required to pay all, or a portion, of the costs of the testing.

You must submit to a search of your person, property, residence, vehicle, papers, computers (as defined in 18 U.S.C. 1030(e)(1)), other electronic communications or data storage devices or media, or office under your control. The probation officer may conduct a search under this condition only when reasonable suspicion exists, in a reasonable manner and at a reasonable time, for the purpose of detecting illegal contraband, illegal substances, dangerous weapons, and firearms. You must inform any residents or occupants that the premises may be subject to a search.

(You must not communicate, or otherwise interact, with the victim's family either directly or through someone else without prior approval of the probation officer.

-	or further information regarding the	•	me with a written copy of this judgment ation and Supervised Release Conditions,
Defendant's Signature		Date	

Judgment in a Criminal Case Sheet 6 – Criminal Monetary Penalties

Judgment - Page 7 of 7

DEFENDANT: LOWELL BEGAY CASE NUMBER: 1:19CR00564-001KWR

CRIMINAL MONETARY PENALTIES

The	defen	ndant must pay the total crimi	nal monetary penalties u	ınder the schedu	ale of payments.	
	The Court hereby remits the defendant's Special Penalty Assessment; the fee is waived and no payment is required.					
Tot	tals:	<u>Assessment</u> \$100.00	<u>Restitution</u> \$1,144.53	<u>Fine</u> \$0.00	AVAA Assessment* \$ 0.00	JVTA Assessment** \$0.00
	determination.					
			SCHEDUL	E OF PAYM	IENTS	
Hav	ving as	ssessed the defendant's ability	to pay, payment of the	total criminal m	onetary penalties is due as fo	ollows:
A	\boxtimes	In full immediately; or				
В		\$ due immediately, balance of	due (see special instructi	ons regarding p	ayment of criminal monetary	y penalties).
pay Nev	able l w Me	nstructions regarding the pay cashier's check, bank or xico 87102 unless otherwis and type of payment.	postal money order to	the U.S. Distri	ct Court Clerk, 333 Lomas	s Blvd. NW, Albuquerque
		to the Mandatory Victim Rictim's Reparation Commis	· · · · · · · · · · · · · · · · · · ·			

Pursuant to the Mandatory Victim Restitution Act, it is further ordered that the defendant will make restitution to Crime Victim's Reparation Commission in the amount of \$1,144.53. Restitution shall be submitted to the Clerk of the Court, Attention Intake, 333 Lomas Boulevard N.W. Suite 270, Albuquerque, New Mexico 87102, to then be forwarded to the victim(s). The restitution will be paid in full or in monthly installments of \$50 or 15% of his net income, whichever is greater.

Based on the defendant's lack of financial resources, the Court will not impose a fine or a portion of a fine. However, in accordance with U.S.S.G. 5E1.2(e), the Court has imposed as a special condition that the defendant complete community service. The Court concludes the total combined sanction without a fine or alternative sanction, other than the defendant complete community service, is sufficiently punitive.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

^{**} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.